

Tuolumne Joint Powers Authority

Special Board Meeting

Minutes

May 29, 2018

9:00 a.m.

Tuolumne County Superintendent of Schools Office

175 Fairview Lane, Room 217

Sonora, CA 95370

In Attendance:

Dave Urquhart, Big Oak Flat/Groveland

Gloria Carrillo, Bret Harte UHSD

Claudia Davis, Calaveras COE

Joe Aldridge, Columbia USD

Sharon Johnson, Curtis Creek SD

Contessa Pelfrey, Jamestown SD

Julia Tidball, Mark Twain UESD

Dana Vaccarezza, Sonora UHSD

Pat Chabot, Sonora UHSD

Jeff Winfield, Soulsbyville SD

Marlana Benkula, Soulsbyville SD

Margie Bulkin, Tuolumne County SOS

Lisa Rico, Tuolumne County SOS

Also in attendance were: Klaus Leitenbauer of Alpine COE/USD (via video conference); Kathy Griggs of Calaveras USD (via telephone conference); Norma Wallace and Jean Wolfgang of the Tuolumne JPA.

1.0 Call to Order

Margie Bulkin called the meeting to order at 9:00 a.m.

2.0 Pledge

Jeff Winfield led the Pledge of Allegiance.

3.0 Introductions

4.0 Adoption of Agenda – *Items to be added or deleted according to G.C. 54954.2*

The Agenda was adopted unanimously following a motion from Gloria Carrillo and a second from Pat Chabot.

5.0 Public Comment

There were no public comments.

6.0 Action Items

6.1 Business Items

6.1.1 Approval of Notification of 30 day notice of termination of services with Prichard Safety and Health HazMat Services contract July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020

Norma Wallace discussed, with members, the recommendation from the JPA Committee to give a 30-day-termination notification for contracted HazMat Services with Prichard Safety and Health. She explained that since

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the Committee meeting on May 22, the JPA Executive Committee received a formal 30 day-notification from Prichard Safety and Health to end HazMat Services June 29, 2018. The Board unanimously approved to accept Prichard Safety and Health's termination notification after a motion from Julia Tidball and a second from Dave Urquhart.

6.1.2 Approval of HazMat Services Proposal with Pan Pacific Environmental Services for 3 year contract July 1, 2018 – June 30, 2021

Norma Wallace explained the recommendation from the JPA Committee is to approve HazMat Services Proposal with Pan Pacific Environmental Services for a 3 year contract. She discussed the services that will be included. The Board unanimously approved the 3 year contract with Pan Pacific Environmental after a motion from Claudia Davis and a second from Gloria Carrillo.

6.1.2.1 Approval to pool HazMat services

6.1.2.2 Approval of additional/individual services with Pan Pacific Environmental Services to be invoiced separately through the TJPA

Norma Wallace requested Items **6.1.2.1** and **6.1.2.2** be combined. The board agreed. Norma explained the Committee's recommendation to pool the costs for HazMat Services with Pan Pacific Environmental and any additional services, not included in contract, will be invoice separately through the TJPA. The Board unanimously approved pooling HazMat Services and invoicing additional services after a motion from Joe Aldridge and a second from Dana Vaccarezza.

7.0 Discussion Items

7.1 Other Risk Control Services

Norma Wallace discussed Other Risk Control Services with the Members. These services include Ergonomic Evaluations, Lift Training, Aerial Lift Training, Safety Newsletters, and Loss Control Services Reports. She will send out a list of contacts and services to members.

8.0 Requests/Correspondence

No Requests/Correspondence of interest from Board President Margie Bulkin.

9.0 Comments from Board Members

No comments from Board Members.

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10.0 Adjournment

The meeting was adjourned at 9:18 a.m.

Next Regular Board Meeting of the Tuolumne Joint Powers Authority

Thursday, August 30, 2018 at 9:00 a.m.

Tuolumne County Superintendent of Schools, Room 217

Respectfully Submitted,

Michael Chimente
JPA Secretary